

MYHA Board Meeting Agenda

Monday, April 28, 2025

Pagel Warming House

6:30 PM

1. Call to Order- 8:30 pm by S. Rogers

Election of Officers:

- Board President: Same Rogers
- Vice President: Matt Allman
- Secretary: Katie Corona
- Treasurer: Chris Gorman

Motion to approve- J. Mitchell, 2nd J. Piant

Election of Directors:

- Boys Director: Matt Drawz
- Girls Director: Jerry Mitchell
- Boys Mite Director: Scott Zacharias
- Girls Mite Director: Leah Vanden Broecke
- Jr Gold/19U Director: Nick Butchurt
- Tournament Director: Emily Bruner
- Sponsorships/Fundraising: Patrick Mich
- Volunteer Director: KJ Struck
- Registrar: Brandi Hoffman
- Compliance: TBD
- Communications: TBD
- Equipment: Jason Piant
- At Large Members: Kerri Johnson, Bryan Long, Jacob Toledo & Ryan Rivard

Attending: S. Rogers, M. Allman, K. Corona, C. Gorman, S. Zacharias, L. Vanden Broecke, K. Struck, P. Mich, J. Piant, M. Drawz, J. Mitchell, N. Butchert, E. Bruner, B. Hoffman, J. Toledo, K. Johnson, B. Long,

- Not in Attendance: Ryan Rivard
- Also in Attendance: E. Johnson

2. Approve Prior Month Minutes

- S. Rogers, 2nd. M Allman. Motion approved.

3. Monthly Gambling Report:

Motion for approval for gambling costs for the month.

- Haskell's \$41,400
- Duke's \$22, 050
- Distribution up to \$40,000 for the month of May
- Gorman Motions, Allman 2nd- Motion approved.

4. Committee Updates:

Program Director Search is underway and being lead by Sam Rogers, Matt Allman, Katie Corona, Chris Gorman and Jerry Mitchell.

- Interview 7 candidates via committee interview. 3 strong candidates interviewed, with 2 more to interview. Presenting 2-3 candidates to the board.
- Hoping for a 6/1 Start date
- Job Description to be circulated to the new board before the next meeting for review.

Executive Committee: Proposal coming from Excelsior Bay Group. Partnering together to help with board governance, strategic planning, roles and responsibilities of board members, and code of conduct for board members.

HDC: Meeting coming up 4/29. Will report back meeting minutes.

Golf Committee: June 16th Tee it up Fore Tonka Golf Event. Registration is on a waitlist. Seeking more sponsors and silent auction items for the event.

Budget Committee: Budget meeting on May 6th. Will have meeting minutes to report.

Motion to Adjourn: 9:00 pm – K.Struck, 2nd – M. Allman

